

## **GREY FOREST COMMUNITY (GFC) SUPERVISORY BOARD MEETING SUMMARY**

DATE OF MEETING: THURSDAY, MARCH 5, 2020

TYPE OF MEETING: SUPERVISORY BOARD MEETING

PLACE OF MEETING: GREY FOREST COMMUNITY CENTER  
18249 SHERWOOD TRAIL  
GREY FOREST, TEXAS 78023

TIME OF MEETING: 6:30 P.M.

(A QUORUM OF THE CITY OF GREY FOREST, CITY COUNCIL MEMBERS MAY BE PRESENT AT THE MEETING)

o MEETING CALLED TO ORDER BY CHAIRPERSON AT 6:35 PM

o RECORDING OF BOARD MEMBERS PRESENT- Trish Terrazas, Peter Carey, Sean Skaggs, Madeline McCloskey

o DECLARATION OF A QUORUM

o APPROVAL OF MINUTES – FEBRUARY 6, 2020 - Trish Terrazas moved to approve the minutes as amended. Motion was seconded by Sean Skaggs

o PRESENTATIONS BY CITIZENS AND VISITORS - none

o FINANCIAL REPORTS - none

o BOARD MEMBER REPORTS - none

o DISCUSS AND TAKE ACTION (IF NECESSARY) ON THE FOLLOWING TOPICS: (THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT-TEXAS GOVERNMENT CODE 551)

### **UNFINISHED BUSINESS**

1. DISCUSS AND ACT ON CONSERVATION EASEMENTS ON CREEKS- Jennifer Nottingham advised that David Bezanson from the Nature Conservancy was not able to attend tonight's meeting. Jennifer Nottingham and Laurie Hawkins will be meeting with Phillip Covington, City of San Antonio Edwards Aquifer Protection Program, to tour the creek. After the tour, Phillip Covington would be asked to meet with GFCB to discuss whether to bring the easement issue to GF City Council.

2. DISCUSS AND ACT ON BIDS FOR COMMUNITY CENTER PORCH LIGHTS- Sean Skaggs recently obtained a bid from Maverick, in addition to the one obtained from Snyder Electric last month. Maverick has previously performed work for the city of GF. Peter Carey moved to accept Maverick's bid and Trish Terrazas seconded the motion. The board unanimously approved.

3. DISCUSS AND ACT ON PORTA POTTY COVER – Sean Skaggs spoke with Bubba Rutledge who has advised the cost for a coyote screen may be higher than the \$300-\$400 previously quoted. Sean Skaggs has also spoken with Mitch Thornton who described a design for a cedar plank screen. Trish Terrazas moved to ask

Bubba Rutledge to assess existing materials and utilize same to create a screen; Peter Carey seconded the motion. The board unanimously approved.

4. DISCUSS AND ACT ON DEBRIS REMOVAL FROM UPPER HELOTES CREEK- on Sunday, March 8<sup>th</sup>, Madeline McCloskey, Peter Carey, and any willing volunteers will be removing debris and ligustrum from Upper Helotes Creek, downstream of Bluehill Pass. Madeline McCloskey has already secured permission from the nearby landowner to access the creek through his property. On Tuesday, March 10<sup>th</sup>, Matt Galvan will be coming to cut and remove large logs and cut cane.

#### NEW BUSINESS

5. DISCUSS AND ACT ON ALLOWING TEXAS PARKS AND WILDLIFE AND THE U.S. FISH AND WILDLIFE SERVICE TO SET UP A TRAP TO CATCH TEXAS SALAMANDERS IN THE CREEK- Laurie Hawkins advised TPWD and USFWS wants to look for live salamanders in order to obtain genetic material. Laurie Hawkins has previously seen salamanders in the creek. The salamander is not currently listed as endangered or threatened. Sean Skaggs moved to deny the trapping request and Trish Terrazas seconded the motion. The board unanimously agreed.

6. DISCUSS AND ACT ON ALLOWING GOLDEN-CHEEKED WARBLER SURVEY IN CREEK- Laurie Hawkins advised the protocol has changed for conducting surveys; the new protocol involves listening for warblers and tracking via GPS. Public property, such as a park, is held to a different standard and must comply with section 106. Golden-cheeked warbler habitat has been identified both on public and private properties within Grey Forest. Ligustrum removal does not affect the warblers. March 1<sup>st</sup> to July 31<sup>st</sup> marks the breeding season; per the U.S. Migratory Bird act, one should avoid cutting any tree that has a nest. Sean Skaggs moved to allow Laurie Hawkins to conduct the survey. Peter Carey seconded the motion. The board unanimously agreed.

7. DISCUSS AND ACT ON HEALTHY CREEKS BASELINE DATA- Laurie Hawkins has tried to reach Tanya Summers at TPWD with no response. She will continue attempts to reach Tanya Summers. The goal is to get baseline data to show whether there is impact from utilizing herbicide to remove arundo.

8. DISCUSS AND ACT ON SPRING BREAK UPPER HELOTES CREEK CLEAN UP (this item was a duplicate of #4)

Meeting adjourned at 8:00 PM

Meeting Minutes documented by María Ammerman

Meeting Minutes Approved by Chairperson:

Madeline McCloskey